

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☒ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM Ellenrose Jarmolowich
☐ U.S. Atty ☐ Other U.S. Agency
Phone No. (702) 388-6336Name of Asst.
U.S. Attorney BIANCA R. PUCCI
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

James Mollica ~ FBI☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense _____ County _____CASE NO. 2:19-cr-000327-GMN-VCF

USA vs.

Defendant: JACQUES ANTON LANIERAddress: A.k.a. "John Dupree"
Page 1 of 2☐ Interpreter RequiredBirth
Date _____

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
MAY 02 2023	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Alien	DEPUTY

☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 16

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	18 U.S.C. §2422(b)	Coercion and Enticement 1, 3 - 5,	7, 9, 10, 12
	18 U.S.C. §1512(b)	Tampering with a Witness, Victim, or an Informant	2
	18 U.S.C. § 1591(a) and (b)(2)	Sex Trafficking of Children 6,	8, 11, 13
	18 U.S.C. § 2423(b)	Travel with Intent to Engage in Illicit Sexual Conduct	14
	18 U.S.C. § 1470	Transfer of Obscene Material to Minor	15

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USA vs.

Defendant: JACQUES ANTON LANIER

A.k.a. "John Dupree"

Address: Page 2 of 2☐ Interpreter Required Dialect: _____Birth Date _____ ☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number _____

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Total # of Counts 16

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	18 U.S.C. § 2251(a)	Sexual Exploitation of Children	16